rev. 9/6/07 DOCUMENTS UNDERCSE: AT CI-00788-JF Document 44 Filed 02/13/2020 Page 1 of 1 DEPUTY CLERK REPORTER/FTR **MAGISTRATE JUDGE** MINUTE ORDER Corinne Lew FTR **NEW CASE** MAGISTRATE JUDGE DATE CASE NUMBER CR 07-00788 JF Patricia V. Trumbull 2/13/08 **APPEARANCES** DEFENDANT AGE **CUST** P/NP ATTORNEY FOR DEFENDANT PD. 🗙 RET. 🗌 APPT. Р Christopher Sariol Ν Lara Vinnard U.S. ATTORNEY INTERPRETER FIN. AFFT COUNSEL APPT'D X  $|\mathbf{x}|$ **SUBMITTED** Jeff Nedrow PRETRIAL SERVICES OFFICER PROBATION OFFICER DEF ELIGIBLE FOR PARTIAL PAYMENT L. Weigel APPT'D COUNSEL OF CJA FEES PROCEEDINGS SCHEDULED TO OCCUR INITIAL APPEAR PRELIM HRG JUGM'T & SENTG **STATUS**  $\square$ ☐ MOTION 40 min. I.D. COUNSEL X ARRAIGNMENT **BOND HEARING INITIAL APPEAR** OTHER REV PROB OR S/R 14 min. ID / REMOV HRG DETENTION HRG PROB. REVOC. ATTY APPT CHANGE PLEA **HEARING INITIAL APPEARANCE ADVISED** ADVISED NAME AS CHARGED TRUE NAME: **OF RIGHTS** OF CHARGES IS TRUE NAME ARRAIGNMENT X ARRAIGNED ON WAIVER OF INDICTMENT FILED ARRAIGNED ON READING WAIVED INFORMATION INDICTMENT SUBSTANCE **RELEASE** RELEASED 冈 **ISSUED** AMT OF SECURITY SPECIAL NOTES **PASSPORT** ON O/R APPEARANCE BOND SURRENDERED \$ 100,000 PR DATE: CORPORATE SECURITY PROPERTY TO BE POSTED REAL PROPERTY: L CASH \$ **⊠**RELEASED DETAINED **MOTION** PRETRIAL **DETENTION HEARING** REMANDED TO CUSTODY FOR **SERVICES** AND FORMAL FINDINGS **DETENTION** REPORT WAIVED ORDER REMOVED TO THE DISTRICT OF **PLEA** CONSENT NOT GUILTY **GUILTY** GUILTY TO COUNTS: **ENTERED PRESENTENCE** CHANGE OF PLEA PLEA AGREEMENT OTHER: REPORT ORDERED **FILED** CONTINUANCE STATUS / TO: ATTY APPT BOND STATUS RE: **HEARING HEARING** CONSENT TRIAL SET 2/13/08 SUBMIT FINAN. AT: **PRELIMINARY** CHANGE OF OTHER **AFFIDAVIT PLEA HEARING OR** 

## 10:00 a.m. ARRAIGN-**MENT** BEFORE HON. **DETENTION** MOTIONS JUDGMENT & **HEARING SENTENCING** Jeremy Fogel TIME EXCLUDABLE TIME WAIVED PROB/SUP REV. IDENTITY / **PRETRIAL** UNDER 18 § USC REMOVAL CONFERENCE **HEARING** 3161 **HEARING** ADDITIONAL PROCEEDINGS